

**Town of Maynard  
COMMUNITY PRESERVATION COMMITTEE  
MEETING  
Wednesday, October 13, 2010– Room 101, Town Hall**

Call to Order: Chair Doug Moore called the meeting to order at 7:05 pm.

Members present: Jane Audrey-Neuhauser, clerk; Mike Chambers; Dave Griffin; Dave Hull; Rick Lefferts, Treasurer; Bob Moore, Vice Chair; Doug Moore, Chair; Greg Price

Members absent: Robert Horn

Greg Price is the new representative from the Planning board.

Doug will see if another member of the Capital Planning Committee might have more time to dedicate to the CPC.

Minutes of the September 8, 2010 meeting were approved as re-distributed.

**Outstanding Bills**

Bills from the following were approved for payment:

Gatehouse Media -- \$6.64

Historical Society -- \$2,284.42 for the initial work on the cataloging of artifacts

**Cemetery Fence Project**

Apparently Perpetual Care Funds CAN be used for fencing.

Stuart Saginor has also indicated that it is legal for the the Town to add supplemental funds to a

CPC project but it would not be acceptable for CPC funds to supplement a Town project.

Doug will craft a letter to the Selectmen explaining the need for more funding and our hope that they will make Perpetual Funds available to supplement the project. They would be supporting about 1/3 of the cost of the project. RFP's for the project have not yet been developed.

**SPECIAL TOWN MEETING PLANS**

MOTION -- To postpone the proposed warrant article for the transfer of the approved funds for the cemetery fence project from the general CPC account to the Historic Preservation account to the 2011 Annual or Special Town Meeting. – passed unanimously

**PRELIMINARY PROPOSALS RECEIVED FOR 2011 ATM** Six new proposals were received.

The CPC discussed the advisability of continuing with proposals written in anticipation of the CPA law's being changed.

MOTION – That we not reject the proposals that do not meet the current legal criteria but take no action on them until the passage of SB90. – passed unanimously

**REC015-11 -- Reo Road Playground \$ 65,000**

No action will be taken until SB90 is passed by the Legislature

**REC014-11 Memorial Gym Roof Repair \$ 200,000**

No action will be taken until SB90 is passed by the Legislature

**REC017-11 (previously REC004-08) Coolidge Playground \$ 120,000**

No action will be taken until SB90 is passed by the Legislature

**HR016-11 – Alumni Field Entrance and Fencing Project \$200,000**

There is a question as to whether this is indeed a historic structure. The stone Field House is, indeed, a historic structure but it is uncertain whether the stone entrance is a historic structure. The fence is also a question.

Dave Griffin and the Historic Commission have found some interesting history about the structures but thus far nothing significantly historical.

Doug will send a letter explaining that the fence and entrance do not currently appear to be historical in nature and therefore would not be eligible. The proponents may continue to research this and pursue it with the Historical Commission.

**OS008-11 Conservation Fund Support -- \$10,000 -- Doug Moore**

This is the annual request of the Conservation Commission.  
MOTION – To allow the Cons Com to proceed with a final proposal.

**OS009-11 Town of Maynard Gateway Open Space Improvement and Stormwater Surge Reduction Project -- \$ 150,000 -- Doug Moore**

The main question is whether this is REALLY an Open Space project or a Beautification project.  
Motion – To invite the BOS to submit a final application passed with one abstention.

**STATUS OF 2010 ATM PROJECTS – amount -- contact person**

**OS007-10 – Cutting Property Acquisition** – (\$100,000) (\$450,000 -- \$600,000) -- Doug Moore

The article was withdrawn from the warrant.

**OS006-10 – Conservation Fund Support** -- \$10,000 -- Doug Moore

Approved at Town Meeting

**HR011-10 – Glenwood Cemetery Fence** – \$140,000– Peg Brown & Dave Griffin

Approved at Town Meeting

Unfortunately, the project has not yet gone out to bid and thus we do not know how much additional money will be needed, beyond what was approved at the 2010 Annual Town Meeting.  
See above.

**STATUS OF 2009 ATM PROJECTS – amount -- contact person**

OS003-09 – Open Space Plan Update – \$3,500 -- Doug Moore

HR005-09 – Rock Wall Preservation – \$40,000 -- Dave Hull

Jerry Flood is not working on preparing an RFP for the project because he is busy with other duties. It does not appear that the wall is in imminent danger.

HR006-09 – Glenwood Cemetery GPR Survey - \$3,000 -- Peg Brown

HR010-09 – Historic Artifact Cataloging -- \$12,500 -- Rick Lefferts.

Bill for the initial work was presented and approved for payment.

**STATUS OF 2008 ATM PROJECTS – amount -- contact person**

CH001-08 -- Community Housing Trust -- \$12,000 – Rick Lefferts

It appears that the Community Housing Trust is getting close to having a full complement of members. Currently Bob Nadeau and Rick Lefferts are members. Jim McCann was mentioned as a possible third member. Rick Lefferts will pursue this.

OS011-10 Assaabet River Rail Trail – Bob Moore

We haven't received any reports on the progress of the land purchases or any other info.

The meeting was adjourned at 8:22pm.

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

**NEXT MEETING DATES:**

Wednesday, October 27, 2010, 7:00pm, Rm. 101 Town Hall. It was decided not to meet on Oct. 27.

Wednesday, November 10, 2010, 7:00pm, Rm. 101 Town Hall.

Possible AGENDA Items:

Stuart Saginor will be asked to attend this meeting.

A representative from Habitat for Humanity will be asked to attend this meeting. Rick will also invite Bob Nadeau and possibly Jim McCann.

Pushing back the time line for preliminary applications

Checking on how our actions coincide with the Community Development Principles  
(Jane Audrey-Neuhauser will not be able to attend – other members are asked to let Doug know if they cannot attend.)